

REGULAR MEETING

BELMONT REDEVELOPMENT AGENCY

Tuesday, March 11, 2003

CALL TO ORDER 7:30 P.M.

ROLL CALL

Directors Present: Metropulos, Warden, Bauer, Wright

Staff Present: Executive Director Kersnar, Agency Attorney Savaree, Assistant City Manager Rich, Public Works Director Davis, Community Development Director Ewing, Agency Secretary Cook

PLEDGE OF ALLEGIANCE

Led by Troop 965, Cipriani School, Nancy Sato, Leader

PUBLIC/DIRECTORS COMMENTS

In response to a question by Director Warden regarding the public meeting held earlier this evening for the City Hall project, Assistant City Manager Rich stated that approximately eight members of the public attended, and an overview of the project was presented. He also stated that the item would be presented to the City Council in the near future, and confirmed that it was still a financially viable project.

CONSENT CALENDAR

Action: On a motion by Director Bauer, seconded by Director Metropulos, the consent calendar was unanimously approved by a show of hands.

MINUTES APPROVED ON CONSENT CALENDAR

Approval of Minutes dated February 11, 2003

MINUTES APPROVED ON CONSENT CALENDAR

Approval of Warrants dated February 12, 2003, in the amount of \$1,532.38, and dated February 28, 2003, in the amount of \$159.50.

RESOLUTIONS ADOPTED ON CONSENT CALENDAR

Approval of Resolution 405 Approving a Professional Services Agreement with Conor Pacific for Groundwater Investigation at 1000 El Camino Real for an Amount Not to Exceed \$15,000.

ADDITIONAL BUSINESS

Approval Of RFP For Consulting Services To Prepare Plans And Process Entitlements For Development Of Housing On Agency-Owned Property At 1365 Fifth Avenue.

Community Development Director Ewing stated that this one-acre parcel, which previously housed the old city hall, was currently being used as a temporary fire station. He further stated that the intent is to hire a consultant to prepare plans for the site once the fire station is removed later in the year when the new fire station is ready for occupancy. He reviewed the details of the RFP, and stated that within the scope of services for the RFP, parameters would be established for development, which would consist of affordable housing.

Director Warden stated that he believed that prior City Council action was made in either 1998 or 1999 regarding specific density on this site, and this should be referenced in the RFP. He suggested that this item be held over to include this action.

Discussion ensued, and there was consensus that staff should clarify any existing Council action for the site, and incorporate that information, plus options for density and zoning, when the item is brought back to the Agency for action.

Approval of change of ownership for Belmont Village Center

Community Director Ewing stated one of the terms of the Disposition and Development Agreement between the Redevelopment Agency and the Innisfree Company is that the RDA retains the right to approve any transfer of the Belmont Village Center property to a third party. He further stated that the property was being sold to ABC Union, LLC, and the Agency's approval was being sought for that sale.

Community Development Ewing also stated that a sixth maintenance standard was being added to the current set of five standards as a condition of sale, and the new buyer was agreeable to the additional condition. He clarified that this standard addressed the maintenance of the exterior of the buildings.

Action: On a motion by Director Warden, seconded by Director Bauer, the change of ownership of Belmont Village Center to ABC Union, LLC was unanimously approved by a show of hands.

Action: At this time, being 7:55 P.M. the Regular Meeting of the Belmont Redevelopment Agency was adjourned.

Terri Cook

District Secretary

Meeting tape-recorded and videotaped

Tape No. 550